



Agenda

Special Endowment Fund Investment Board Meeting

Tuesday, September 5, 2017

8:45 a.m. - 12:30 p.m. MDT

PERSI Building, IT Conference Room, 2nd Floor

1. Executive Session

Conduct interviews for the Manager of Investments position

Under *Idaho Code §74-206(1)* an executive session may be held (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Any resulting action will take place when the board resolves back into regular session.

2. Adjourn